

**Carborundum Universal Limited**

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CIN: L29224TN1954PLC000318

10th April 2014

Mr Bhushan Mokashi
DCS-CRD
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
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Mumbai 400 051

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Stock Code : CARBORUNIV-EQ
By Speed Post Ack. Due

Dear Sir,

Sub: Intimation under clause 41 & 19 of the Listing Agreement

As required under Clause 41, we wish to inform you that a meeting of the Board of Directors of Carborundum Universal Limited will be held on **Wednesday, April 30, 2014** to approve the audited financial results of the Company for the financial year ended 31st March 2014. We are arranging to issue public notice about the same.

In terms of Clause 41, we request you to take note that we will be publishing audited results for the entire year instead of Unaudited results for the last quarter.

As required under Clause 19, we also wish to inform that at the above meeting, the Board would be considering final dividend recommendation to the shareholders for the financial year ended 31st March 2014.

The trading window of the Company has been closed from 1st April 2014 to 1st May 2014 (both days inclusive) in connection with the above.

Thanking you

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary



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